ASC Meeting April 4th, 2018

The meeting comes to order at 5:42pm on Tuesday April 4th. All in attendance are Maggie, Paul, and Summer Gore, Tara Musser, Dawn Jones, Vanessa Richter, and Nikah Huestes.

Paul makes a motion to approve the agenda. Dawn seconds it. All in favor, the motion passes.

Maggie makes a motion to table the minute approval till the next meeting.

Public comment- none

Amy Eller requests a leave of Presidential duties due to her circumstances. Paul will step up and fill in for her until she is back in Naukati.

Student Council- There is testing this week. The kids have been practicing for the NYO games for stem week. The student who wanted the drinking fountain is now in another school so Summer is going to talk to the other students and see if it is something everyone is still interested in. The students want to purchase another 6 scooters that connect together. Summer will present this at the next meeting.

Communications- Dakota sent an email to Paul for her request for funds for Archery.

Committee Fundraisers- All you can eat breakfast of biscuits and gravy will be April 28th. Vanessa wants to approve \$80 so they can purchase ground sausage and link sausage. Tara would like to know why they are serving link sausage when there is sausage in the gravy. Vanessa says there are people who want just sausage links. Tara thinks this is a little excessive. We are trying to fund raise and if we are spending so much then we are not making very much profit. We have been very lucky that people so far have donated items. Dawn says that the sausage goes to more than just one breakfast. Paul makes a motion to approve \$80 for the sausage. Vanessa seconds the motion. All in favor, motion passes. Mays fundraiser breakfast will be on the 19th due to the holiday weekend and the marathon.

The Naukati movie will be on the 13th and the 14th. The Lego Movie will be on the 13th and then Lego Batman movie will be on the 14th.

Principles Report- none

Lead Teacher- There are a lot of changes going on at the chicken coop. There separating the chickens and will make runs for them later. The chickens seem to be a lot happier and this is important for the breeding program. We should have baby rabbits around the 26th if the breeding took this time. Everyone is very excited about this.

NYO and Stem week are coming up and will be one day in Coffman cove and then three days in Thorne Bay. Everyone is getting ready for this and is very excited to participate. The kids are getting their science projects together and thinking about how they're going to build their bridges. There will be a spelling be and the younger kids and older kids are practicing their list of words. The end of the year field trip will be at Sandy Beach this year. The older kids will be able to camp if they want. There will be lots of fun games and nature walks. April 26th we will be having kayak training so the kids will be able to bring the kayaks to the beach and go out in them. We will need to round up some cooking items for the trip. Dawn would like any volunteer to help.

The Naukati School is proud to say we have quite a few musical instruments and would like to see if anyone in the community would come up and teach our kids how to use them. We have a nice assortment of guitars, flutes, fiddles, ukulele and a piano.

The greenhouse hasn't had a lot happen since the last meeting. The students have washed some of the stones. The greenhouse seems to be a frustrating thing for some people. There is a lot of work being put into making something happen with it this year. The fish are doing ok, but not as good as we would like to see. The lettuce is growing, but has aphids. The State Of Alaska guy says that aphids are native to here and we will continue having problems with them. Maybe we could grow lady bugs to help with the problem. The green house is a vented area and the lady bugs probably wouldn't stay though. Hopefully we will be able to keep it under control. The aphids seem to just be targeting the lettuce in the middle bed that is still aqua.

Sports- Middle school basketball is going very good. There are two more games this year. There will be a game this Saturday in Thorne Bay. Then the last game will be the 14th in Coffman Cove.

Volleyball is going really good. There is a game this Friday the 6th at 4pm against Whale Pass. And then we will have practices until the tournament in Thorne Bay on the 18th at 3pm. The kids are really excited about this year and have grown as a team and individuals. Their coaches are very proud of them.

The archery team will be leaving on Monday April 9th and returning on the following Monday the 16th. It looks like Dakota and Nikah will go with Thorne Bay group since we don't have anyone from Naukati going this time.

CrossFit is tabled till next meeting. Maggie hasn't had the chance to get everything together since the last meeting. She will have more information at the next meeting.

Friday Activity- There was an Easter egg coloring last Friday. About 10 kids showed up and colored eggs. It was a lot of fun. Fridays are very busy for the teachers so Friday Activity was moved to Tuesdays nights after school.

Treasure's report- Jen is absent this meeting so Vanessa makes a motion to table the report until the next meeting. Maggie Seconds the motion. All in favor, motion passes.

President's Report- None

Old Business- The 3rd of May will be the Craig field trip and Pizza party. The roads should be good so that we do not have to postpone anymore.

Swimming Lessons- The last swimming lesson will be on April 13th.

End of the year Banquet- Paul looked up awards online and would like to make our own so we can personalize them how we want. Dawn says she can make them. Paul would like to do the banquet on the 18th of May. Paul would like to form a committee for the banquet to get more opinions and insight. The ASC has a lot of pepperoni so we would like to do a Calzone dinner with salad. Paul will form a committee and have more details at the next meeting.

The Ozmos have been purchased and are on the way.

New Business- Archery money, Nikah is present and will read her letter. The letter will be attached. Dakota Eller also sent in a letter by email. Maggie will present it. It will also be attached. Paul makes a motion to approve the \$200 each for both girls. Jen seconds the motion. Jen showed up 10 minutes prior to the reading for archery practice and is waiting for Nikah. All in favor, motion passes. The money from the March concessions was to be donated to the Archery team and was approved in the March meeting. There was \$140 to be split between the two girls. Jen will write a check to herself for the \$540 and get cash to split between Dakota and Nikah. Vanessa makes a motion to write the check for \$540 to Jen and Jen will give the cash to the girls. Maggie seconds the motion. All in favor, motion passes.

Next meeting- will be on May 8th at 5:30pm

Concession and Movie night funding- Vanessa talked to Amy and Amy would like to get approval for the summer for concessions and movie night at the next meeting. Then if we need anything more we can have a special meeting. Last year we approved \$500. We will talk more about this at the next meeting. We will Table the discussion until the next meeting.

Reimbursement- Paul has a receipt for \$112.61 for concession purchases. Vanessa makes a motion to approve the \$112.61. Maggie seconds the motion.

Magazine Subscriptions- In previous years the ASC paid for magazine subscriptions and Maggie would like to get magazines again. Maggie would like to get six subscriptions. The ASC requires that the magazines are used and educational. Maggie will get pricing and present at the next meeting.

Paddle making/native dance-Amy talked to Michael Chilton and would like to set up a paddle making class. Michael would be willing to come to Naukati and teach this. We will have to get funds together for this. Amy also talked to a native man at Napa who would like to come out to Naukati and do a class on Native dance. We will have more details at the next meeting.

New Business- Paul would like to do a Cinco di mio dinner fundraiser. The dinner would be May 5th at 5pm. We will call a special meeting to get approving for this.

Public comments- none

Paul makes a motion to adjourn the meeting at 6:36pm. Dawn seconds the motion. All in favor, motion passes. The meeting is adjourned at 6:36pm on April 4th.